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SEATTLE CITY COUNCIL PARKS AND SEATTLE CENTER COMMITTEE

Thursday, June 17, 2010 9:30 a.m.

Members: Sally Bagshaw, Chair

Tom Rasmussen, Vice Chair Bruce A. Harrell, Member Jean Godden, Alternate

Philip Roewe, Legislative Assistant Kathy Nyland, Legislative Assistant

Wendy Cho-Ripp, Legislative Assistant

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Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc

> Unless otherwise noted, all meetings are held in Council Chambers on the 2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

1. Chair's Report

Park Highlight: "People in Parks: Cal Anderson"

Presenters: Randy Wiger, Community Commons Program Director, Seattle Parks and Recreation; Jacqueline Moscou, Artistic Director, Langston Hughes Performing Arts Center

Supporting Documents:

- Black Heroes Flyer
- Cal Anderson Performance
- People in Parks_Cal Anderson

2. **Public Comment**

3. RES. 31222 Relating to the Seattle Department of Parks and Recreation;

> authorizing grant applications to the State of Washington Recreation and Conservation Office for financial assistance to support two projects submitted under the State of Washington Recreation and Conservation Office's Washington Wildlife Recreation Program.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, and Suzanne Simmons, Parks Grants and Contracts Coordinator, Seattle Parks and

Recreation; Sara Belz, Council Central Staff'

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4. C.B. 116799 Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to enter into an Amended and Restated Concession Agreement between the City of Seattle and Seattle Court Sports Unlimited, Inc.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, and Rebecca Salinas, Partnerships Manager, Seattle Parks and Recreation; Peter Harris, Council Central Staff

Supporting Documents:

- Tennis Clubhouse Presentation
- 5. C.B 116860 Transferring jurisdiction of the Georgetown Pump Station property from Seattle City Light to the Department of Parks and Recreation for open space, park, and recreation purposes; and increasing appropriations to the Department of Parks and Recreation in the 2010 Budget; all by a three-fourths vote of the City Council.

 BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Donald Harris, Property and Acquisitions Manager, and Lise Ward, Senior Property Agent, Seattle Parks and Recreation; Michael Jenkins, Council Central Staff

Supporting Documents:

- Georgetown Pump Station Memo
- 6. RES. 31223 Amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Mark Ellerbrook, Manager, Homeownership Program, and Rick Hooper, Acting Director, Office of Housing; Michael Jenkins, Council Central Staff

Supporting Documents:

Sand Point Physical Development Amendment Memo

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7. C.B. 116869 Relating to the Sand Point Overlay District, amending the Seattle Municipal Code Section 23.72.008 to allow additional commercial uses in Building 9 in Subarea C of that district.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Mark Ellerbrook, Manager, Homeownership Program, and Rick Hooper, Acting Director, Office of Housing; Michael Jenkins, Council Central Staff

Supporting Documents:

- Building 9 Map
- Building 9 Map Zoom-in
- Sand Point Briefing Memo

8. Superintendent's Report BRIEFING AND DISCUSSION

9.

Presenters: Christopher Williams, Acting Superintendent, and Eric Friedli, Acting Deputy Superintendent, Seattle Parks and Recreation

Supporting Documents:

• Superintendent's Report

Seattle Parks and Recreation: RSJI Report BRIEFING AND DISCUSSION

Presenters: Christopher Williams, Acting Superintendent, Brenda Kramer, Executive Sponsor of Parks Race & Social Justice Initiative, Chris Easterday and Desiree Tabares, Parks Change Team Facilitators - Seattle Parks and Recreation

Supporting Documents:

- Seattle Parks and Recreation RSJI Memo
- Seattle Parks and Recreation RSJI Workplan